

**Spencer Board of Selectmen  
February 23, 2015**

**6:00 p.m.**

**Agenda**

**Memorial Town Hall – McCourt Social Hall**



1. Call the Meeting to Order

- a) Action Item: Vote to authorize Chairman Pepe to participate remotely in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law

2. Pledge of Allegiance

3. Approval of Minutes: Business Meeting and Executive Session of January 12, 2015, and Business Meeting of February 9, 2015

4. Citizen Input

5. Communications:

Nominations for the Meritorious Service Award should be submitted to the Board of Selectmen's Office by March 23rd. Nomination forms may be obtained at the Office of the Town Clerk, the Town Administrator and on the Town Website

6. New Business:

- a) Action Item: Vote to approve Toll Booth Request for DPHS Booster Club
- b) Action Item: Vote to waive right of first refusal (Ch. 61A) Lot 3 Paxton Rd
- c) Discussion: Annual Meeting with **Legislative Delegation** (Senator Gobi and Representatives Durant and Berthiaume)
  - i) FY2015 State Revenue and 9C Cuts
  - ii) FY2016 State Budget/Aid Outlook
  - iii) Transportation (Route 31 South) and Environmental (Thompson Pond and Litte Stiles) Bond Bills
  - iv) Chapter 74 – Nonresident Voke Transportation Bill
  - v) Other Bills filed by Delegation

7. Old Business:

- a) Discussion: Prouty Park Advisory Committee
- b) Vote to authorize additional emergency Snow & Ice expenditures in accordance with MGL c. 44, §31D
- c) Discussion Item: North Spencer Road Bridge Replacement needed
- d) Action Item: No Parking limits on Adams Street
- e) Action Item: Revisit No Parking limits on Clark Street

8. Town Administrator Report:

- a) Initial FY2016 Budget Preparation
  - b) Action Item: Vote to Open the Annual Town Meeting Warrant
- 9. Board Liaison Reports
- 10. Citizen Input
- 11. Board Member and Staff Comments
- 12. Request for Executive Session under Mass General Laws, Chapter 30A, §21(a), ¶6, for the purposes of considering the purchase, exchange, lease, or value of real estate, as the chair has decided that an open meeting may have a detrimental effect on the negotiating position of the public body.
  - a. Roll call vote
  - b. Announce whether or not the Board will reconvene in open session
- 13. Adjournment